



Chesterfield County **Board Bits**

Board of Supervisors
R. M. "Dickie" King, Jr.
Kelly E. Miller
Edward B. Barber
Renny Bush Humphrey
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on April 26, 2006

4:00 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

Eighty students from the county's ten high schools are participating in Model County Government Day by shadowing a county official. The students introduced themselves and provided the name of the county official they will shadow.

RESOLUTIONS

- Adopted** Resolution recognizing May 2006, as "Older Americans Month" in Chesterfield County.
- Adopted** Resolution recognizing Mrs. Lonny R. Squire, Treasurer's Office, upon her retirement.
- Adopted** Resolution recognizing Mr. Victor W. Liu and Ms. Tracy Williamson for their contributions to the Committee on the Future and Chesterfield County.
- Adopted** Resolution recognizing Mrs. Estelle Grant Taylor on the occasion of her 80th birthday.

NEW BUSINESS

- Approved** Streetlights in the Quail Oaks Subdivision, at the northern terminus of Proctors Road, off Galena Avenue; on North Enon Church Road, opposite 12620; and in the Thornhill Subdivision at the following locations: on Nomini Court in the vicinity of 13802; on Thornhill Drive in the vicinity of 102; and on Thornhill Drive in the vicinity of 400/402.

APPOINTMENTS

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| Approved | Appointment of Mr. Howard Nester to serve on the Agriculture and Forestry Committee. |
| Approved | Reappointment of Mr. Alfred Elko, Mr. William Collie, Mr. Larry Hatton and Mr. Vincent Burgess to serve on the Camp Baker Management Board. |
| Approved | Appointment of Mr. James Stegmaier, Mr. Craig Bryant and Ms. Mary Lou Lyle to serve as Trustees to the Supplemental Retirement Plan. |
| Approved | Appointment of Ms. Marilyn Cole to serve as an alternate member on the Board of Directors of Richmond Metropolitan Convention and Visitors Bureau. |
| Approved | Appointment of Ms. Karen Aylward to serve on the Crater Workforce Investment Board. |
| Approved | Appointment of Ms. Karen Aylward to serve on the Capital Area Training Consortium. |
| Approved | Appointment of Ms. Rebecca Dickson to serve on the Senior Connections Board. |
| Approved | Appointment of Ms. Rebecca Dickson to serve on the Community Criminal Justice Services Board. |
| Approved | Appointment of Dr. James McClellan to serve on the Committee on the Future. |
| Approved | Appointment of Ms. Rebecca Dickson as Deputy County Administrator. |

NEW BUSINESS

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| Approved | Acceptance of a bid to purchase Chesterfield County Certificates of Participation, Series 2006A and Series 2006B, related to financing for the Community Development Building Project and the Finance/Human Resources Information System Project. |
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CONSENT ITEMS

Adopted	Resolution recognizing Parkway Baptist Church on the occasion of the dedication of its church campus.
Adopted	Resolution recognizing May 7-13, 2006, as “Arson Awareness Week” in Chesterfield County.
Adopted	Resolution recognizing the week of April 30-May 6, 2006, as “Municipal Clerks Week.”
Adopted	Resolution recognizing May 14-20, 2006, as “Business Appreciation Week” in Chesterfield County.
Adopted	Resolution recognizing May 14-20, 2006, as “National Law Enforcement Week.”
Adopted	Resolution identifying changes in the Secondary System of Highways; Robious Road.
Approved	Request for a permit to stage a fireworks display at the Sunday Park Peninsula of Brandermill on July 4, 2006.
Approved	Transfer of District Improvement Funds from the Clover Hill District Improvement Fund to the Parks and Recreation Department to purchase and install a scoreboard at the Monacan High School softball field.
Approved	Public hearing date of May 24, 2006 for the Board to consider ordinance amendments relating to multifamily and townhouse uses permitted in C-3 and C-4 Districts.
Approved	Public hearing date of May 24, 2006 for the Board to consider the appropriation of an additional \$2 million in anticipated VDOT reimbursements for the Route 360 (Swift Creek to Winterpock Road) Combined Widening Project.
Approved	Award of construction contract for the Newbys Bridge Road at Dortonway Drive Project to Shoosmith Brothers.
Approved	Award of construction contract for the Gayland Avenue Water Line Rehabilitation Project to Godsey and Son, Incorporated.
Approved	State road acceptance of roads in Bayhill Pointe, Section 15; Oak Park, Section 1; and Oak Park, Section 2.

Approved	Authorization to exercise eminent domain for the acquisition of easements for Hallsley Subdivision.
Approved	Request to vacate and rededicate a 16-foot water easement, a 20-foot storm water management system/best management practice access easement and a variable width storm water management system/best management practice easement across the property of Bellwood Investments, LLC.
Approved	Acceptance of a parcel of land along the northwest right of way line of Otterdale Road from Charles J. Hubbard and Meady Frances Hubbard.
Approved	Acceptance of a parcel of land along the north right of way line of Genito Road from Courtside, L.C.
Approved	Acceptance of a parcel of land along the northwest right of way line of Otterdale Road from Delores Jones Lambert.
Approved	Acceptance of a parcel of land along the west right of way line of Winterpock Road from F. Craig Waters.
Approved	Declare a parcel of land, with improvements, surplus and offer for sale.
Approved	Request from Verizon Virginia Incorporated for permission for underground cable to encroach within a 40-foot county right of way known as Tower Light Road.
Approved	Request from Bon Secours-Saint Francis Medical Center, Incorporated for permission for segmental retaining walls to encroach within a 16-foot sewer easement across its property.
Approved	Request from J. Mac Homes, Incorporated for permission for an exception to the use of public wastewater for a proposed residential structure located on Academy Drive.
Approved	Request from Louis B. and Suzanne Schimmel for permission for a proposed wooden deck to encroach within a 16-foot drainage easement across Lot 5, Smoketree, Section O.
Approved	FY2007 priority list of primary and interstate road needs.

REPORTS

Accepted Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; Report on Developer Water and Sewer Contracts; and a Report on Video Service in Portions of the County by Cavalier IPTV.

CITIZEN COMMENT PERIOD ON UNSCHEDULED MATTERS

Mr. George Beadles addressed the Board regarding the use of District Improvement Funds.

7:00 P.M. SESSION

Reverend Juanita Harrison, Minister of Christian Education, Tabernacle Baptist Church, gave the invocation.

Deputy County Administrator Bradford Hammer led the Pledge of Allegiance to the flag of the United States of America.

RESOLUTIONS

Adopted Resolution recognizing Mr. Bradford Hammer for his service to Chesterfield County.

Adopted Resolution recognizing May 14-20, 2006, as “Emergency Medical Services Week” in Chesterfield County.

Adopted Resolution recognizing Mr. Andrew Deitrick for his outstanding leadership skills.

REQUESTS FOR MANUFACTURED HOME PERMITS AND REZONINGS

**05SN0185
(Amended)
Deferred until
May 24, 2006** In Midlothian Magisterial District, request of Commercial Land Development for rezoning from Agricultural (A) to General Industrial (I-2) with Conditional Use to permit commercial uses and Conditional Use Planned Development to allow exceptions to Ordinance requirements on 36.4 acres fronting on the south line of Midlothian Turnpike, west line of Otterdale Road, and located in the southwest quadrant of the intersection of these roads. Tax IDs 720-709-6011; 721-708-2383; and 721-709-2704 and 3240 (Sheet 5).

06SN0141 (Amended) Approved with proffered conditions	In Clover Hill Magisterial District, requests of TBA Development LLC for 1) rezoning from Agricultural (A) to Residential (R-12), and 2) waiver to street connectivity requirements, of 26.9 acres lying at the northern termini of South Twilight Lane and Ozer Road. Tax IDs 757-696-Part of 7441 and 8070 and 758-696-Part of 0254 and Part of 2884 (Sheet 11).
06SN0157 Approved with one condition and proffered conditions	In Matoaca Magisterial District, request of M&K Developers, LLC for rezoning from Agricultural (A) to Residential (R-12) with Conditional Use Planned Development to permit exceptions to Ordinance requirements on 10.0 acres located on the west line of North Spring Run Road, north of Triple Crown Drive. Tax IDs 726-667-5732 and 8727 (Sheet 15).
06SN0161 Approved with proffered conditions	In Bermuda Magisterial District, request of Barthurst Homes, Inc. for rezoning from Agricultural (A) to Residential (R-12) of 7.2 acres located in the southeast quadrant of the intersection of Old Happy Hill and Branders Bridge Roads. Tax ID 785-646-8847 (Sheet 34).
06SN0166 Approved with proffered conditions	In Matoaca Magisterial District, request of Robert Sowers for rezoning from Agricultural (A) to Residential (R-12) with Conditional Use Planned Development to permit exceptions to Ordinance requirements on 51.8 acres located on the south line of DuVal Road, west of Otterdale Road. Tax ID 703-675-1477 (Sheet 14).
06SN0178 Deferred until June 28, 2006	In Matoaca Magisterial District, request of The Reed's Landing Corp. for rezoning from Agricultural (A) to Residential (R-15) of 205.1 acres located on the north line of Hickory Road at its intersection with Halloway Avenue. Tax IDs 781-618-6468; 782-619-6148; 784-619-4378; and 784-620-1961 (Sheets 41 and 45).
06SN0197 Approved with one proffered condition	In Bermuda Magisterial District, request of Michael A. Cole for rezoning from Community Business (C-3) and Light Industrial (I-1) to General Business (C-5) of 6.3 acres located on the west line of Jefferson Davis Highway, south of Walmsley Boulevard. Tax IDs 789-692-Part of 4413 and 6959 (Sheet 12).
06SR0261 Approved with conditions	In Midlothian Magisterial District, request of Mary Ross Lee for renewal of temporary manufactured home permit 99SN0235 to park a temporary manufactured home in a Residential (R-7) District. The density of this proposal is approximately two (2) units per acre on property known as 1320 Railroad Avenue. Tax ID 728-709-3772 (Sheet 5).

CITIZEN COMMENT PERIOD ON UNSCHEDULED MATTERS

Mr. C. L. Morrisette addressed the Board regarding cash proffers and county ordinances.

The meeting adjourned at 10.31 p.m. until May 24, 2006 at 4:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.